



TOWN OF WEST HARTFORD

Finance & Budget Committee
Town Hall, 50 South Main Street, Room 312
August 15, 2018
8:00 AM

Attendance

Shari Cantor, Mayor (Chair)
Leon Davidoff
Mary Fay
Ben Wenograd (via phone)
Dallas Dodge (via phone)

Staff

Helen Rubino-Turco, Director of Leisure & Social Services
Peter Privitera, Director of Finance
Kirsten Wotton, Financial Systems Manager

Members of the Public

1. Call to Order

Mayor Cantor called the meeting to order at 8:02 am.

2. Staff Reports

- a. The committee accepted the July 25, 2018 meeting minutes.
- b. The committee was briefed on the Techno Gym equipment donation to the Town. More information will be provided at a future meeting.

3. Business Items

- a. **Resolution Appropriating \$500,000 in the Fiscal Year 2018-2019 Budget of the Capital and Non-Recurring Expenditure Fund for the Implementation of the Munis Financial Management System**

Mr. Privitera and Ms. Wotton detailed the history of the Town's current enterprise resource planning system. In 2014, Dynamics AX, the more advanced ERP at that time, was selected through RFP to provide support to various roles in the finance department. This was presented as a joint venture with Microsoft and Tyler Technologies.

Recently, Microsoft has announced a new ERP product (Microsoft 365) and will be discontinuing its support for Dynamics AX as of October 2021. The Town will be forced to purchase a new product or seek alternatives at that time. As a result, the Town would like to migrate to the Munis ERP system and has the opportunity to do so now at a discounted cost. Munis has been around for many years and is a large part of Tyler Technologies' small company.

This purchase will be funded through the 2018-2019 CNRE and Capital Projects funds. A resolution will be presented at the September 12th Town Council meeting.

4. Adjournment

With no further business to discuss, the meeting adjourned at 8:35 AM.